

AGENDA

Morgantown Public Library System Board of Trustees, Annual Meeting

Location: Morgantown Public Library,

373 Spruce Street, Meeting Room B

Thursday, May 21, 2015, 10:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – April 16, 2015

PUBLIC FORUM

HEARINGS AND COMMUNICATIONS

REPORTS OF COMMITTEES/OFFICERS

A. President

B. Treasurer

REPORT OF THE LIBRARY DIRECTOR

UNFINISHED BUSINESS

NEW BUSINESS

A. Library card fee

B. Election of Officers

C. FY2016 Budget

BOARD COMMENTS

EXECUTIVE SESSION - Personnel

ADJOURNMENT

This month's
digital spotlight!

@ Morgantown
Public Library



Ancestry Library Edition

is a genealogy research tool that gives researchers a wide range of unique resources for genealogical and historical research. The collections in Ancestry Library Edition are continuously expanding and deliver hundreds of millions of names from sources such as federal and U.S. censuses; birth, death, and marriage records including the Social Security Death Index; and U.S. border crossing and trans-ocean ship records.

(Must be in the library to access)

Board Members:

Linda Durfee

Patricia Hein

Elizabeth McConnell

Lyndell Millecchia

Penny Pugh

Director:

Sharon Turner

*Please note: If you should need an accommodation,
contact us at (304) 291-7427*